

Minutes of the Property Committee Meeting

The Property Committee of the McLean County Board met on Thursday, December 1, 2016 at 4:45 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Paul Segobiano, Members: Don Cavallini, Scott Murphy, Josh Barnett and Mark Johnson

Members Absent: Richard Buchanan

Other Members

Present: Mr. John McIntyre

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner Assistant County Administrator, Mr. Donald Knapp, First Assistant State's Attorney – Civil Division; Eric Schmitt, County Services Administrator and Ms. Julie Morlock, Recording Secretary.

Department Heads/
Elected Officials

Present: Mr. Jack Moody, Director, Facilities Management; Mr. Jon Sandage, Sheriff; Mr. Greg Allen Chief Deputy Sheriff

Others Present: Mr. John Bishop, Farnsworth Group

Chairman Segobiano called the meeting to order at 4:45 p.m. and declared a quorum.

Chairman Segobiano presented the minutes from the November 3, 2016 regular meeting of the Property Committee for approval.

Motion by Johnson/Cavallini to approve the November 3, 2016 regular meeting minutes of the Property Committee.

Motion carried.

Chairman Segobiano confirmed with Mr. Wasson there were no appearances by members of the public.

Mr. Soeldner let the Committee know that Mr. Segobiano received an award from the Illinois Association of County Board Members for being the one of the longest serving County Board Members in the State of Illinois. Mr. Segobiano thanked Mr. Soeldner and told the Committee that he had been raised to give back to the Community and had learned a lot and had the privilege of serving with some great people during his time on the Board.

Mr. Segobiano asked Mr. Moody to provide information regarding the Action item to approve the Law & Justice Expansion Design Development Package. Mr. Moody stated they are at the point of approving plans so the production stage of the project can begin and turned the presentation over to Mr. Bishop. Mr. Bishop stated he was there to present interior

renderings for the Committee to review so they could put out and RFP to receive bids on the project. He then went ahead to and presented and discussed a Power Point which showed interior renderings of the Law & Justice Expansion project. Mr. Bishop also let the Committee know they recently received back from the cost estimator the budget for the project and we continue to be at or just below budget. Mr. Segobiano stated that he appreciated all the work the Farnsworth Group had done to incorporate comments made after touring similar jail facilities in Atlanta, Georgia. He then asked the Sheriff and Mr. Allen if they had any comments for the Committee. Mr. Sandage indicated they have been pleased with the work done by Farnsworth group. He stated that Mr. Moody, Mr. Allen and Mr. Kessinger have explained what works and what doesn't work and Farnsworth has taken those comments into consideration with the designs. Mr. Segobiano asked Mr. Moody if he had any comments. Mr. Moody stated that it has gone smoothly and that he is pleased with the way the project is going. Mr. Bishop also reported to the Committee they had opened bids on the first phase package for the project and were pleased with the numbers. He stated they anticipated taking a proposal to the Public Building Commission at their next meeting to recommend awarding a contract.

Mr. Segobiano asked the Committee if there were any comments. Mr. Cavallini stated that he felt the renderings showed how well the Law & Justice Expansion was going to look upon completion. Mr. Segobiano asked if there were any additional comments; hearing none, he called the question.

Motion by Murphy/Cavallini to recommend approval of Law & Justice
Expansion Design Development Package.
Motion Carried.

Mr. Segobiano asked if there were any additional questions for Mr. Moody; hearing none, he thanked everyone for being present and all of their hard work.

Mr. Wasson presented the report on employment activities and indicated no vacancies under the purview of the Property Committee. Mr. Segobiano mentioned turnover in nursing home and how stressful the position can be which leads to turnover.

Mr. Wasson stated that staff had been working with Ameren regarding a utility project where the Law and Justice Building and 200 W. Front Street Buildings would be without power and working on emergency generator power for several hours. Mr. Moody stated this is a required repair of Ameren equipment and we are working with them to help make sure things go as smoothly as possible. Chairman Segobiano asked if there were any questions for Mr. Wasson; hearing none, he thanked him.

Chairman Segobiano presented for approval the Bills as of December 1, 2016 in the amount of \$172,192.85.

MCLEAN COUNTY BOARD COMMITTEE REPORT

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AS OF 12/1/2016

EXPENDITURE SUMMARY BY FUND

Property Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$171,635.31	\$171,635.31
0360	FAIRVIEW BUILDING		\$557.54	\$557.54
			<hr/>	<hr/>
			\$172,192.85	\$172,192.85


COMMITTEE CHAIRMAN

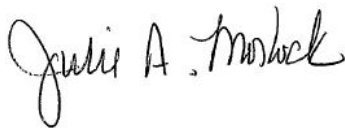
Motion by Cavallini/Murphy to approve payments of the bills as of December 1, 2016 in the amount of \$172,192.85, which have been reviewed and recommended for transmittal by the County Auditor.
Motion carried.

Chairman Segobiano adjourned the meeting at 5:0


COMMITTEE CHAIRMAN

4 p.m.

Respectfully Submitted,



Julie A Morlock
Recording Secretary